



Diversity, Equity and Inclusion Committee

11 am – 1 pm, Wednesday, September 23rd, 2020

Any person may attend the meeting by calling 971-247-1195. A conference ID and password will be required to access the conference call. Interested participants may request the ID and password by emailing scott@wmswcd.org with the subject line "Request for Conference ID".

Meeting documents will be available for inspection on the District's webpage (<https://wmswcd.org/people-places-things/the-west-multnomah-swcd/diversity-and-equity/>) no later than September 22nd, 2020.

AGENDA

11 pm – Welcome/check-in/announcements – All

11:20 pm – Approval of August 12th, meeting summary – Scott/All

11:25 pm – DEI Chair Position – candidate selection process, terms limits discussion – Scott

11:35 pm – Continued discussion of recruitment of associate board directors – How to make the process equitable – Michele/Mary

12:05 pm – DRAFT School Demographic Report and Maps – Cole/Mary

12:40 pm – Future DEI committee meetings/times; change or remain the same? - Scott

12:50 pm – Action items review – Scott/All

1 pm – Adjourn